

RESOLUTION NO. 2009-599

Adopted by the Sacramento City Council

September 22, 2009

APPROVE PLANS AND SPECIFICATIONS FOR PHASE 11 OF THE SAFE DRINKING WATER STATE REVOLVING FUND AMERICAN RECOVERY AND REINVESTMENT ACT WATER METER RETROFIT PROJECT (Z14010000) AND AUTHORIZE NEGOTIATION AND EXECUTION OF AMENDMENT TO PROJECT FUNDING AGREEMENT TO ADD PHASE 11 TO THE PROJECT

BACKGROUND

- A. On August 6, 2009, the City Council approved Resolution 2009-516 authorizing the City Manager to execute a \$ 20 Million grant/loan funding agreement (the "Funding Agreement"), and any amendments thereto, for the Water Meter Retrofit (WMR) Project (Phases 1-9), utilizing American Recovery and Reinvestment Act (ARRA) funding provided through the Safe Drinking Water State Revolving Fund (SDWSRF) Program administered by the California Department of Public Health.
- B. Prior to such approval, on June 23, 2009, the City Council had approved the plans and specifications for Phases 1-9 of the WMR project, in order to proceed with the SDWSRF funding application process.
- C. On September 15, 2009, the City Council approved adding Phase 10 to the WMR Project.
- D. It is desirable to add a Phase 11 to the WMR Project, so that ARRA funding can be used to install additional water meters if ARRA funding remains available under the Funding Agreement after awarding contracts for Phases 1-10 of the WMR Project.
- E. The Phase 11 work consists of retrofitting up to 3600 services with meters at residential and commercial properties within the project boundaries as depicted in Attachment 2 to the staff report for this item.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The plans and specifications for Phase 11 of the ARRA Water Meter Retrofit Project are approved, and the City Manager is authorized to negotiate and execute an amendment to the Funding Agreement to add Phase 11 to the ARRA Water Meter Retrofit Project.

Adopted by the City of Sacramento City Council on September 22, 2009 by the following vote:

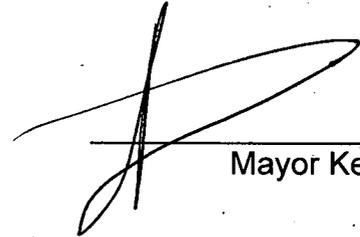
Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.

Attest:



Mayor Kevin Johnson

S. Meyers
for Shirley Concolino, City Clerk
ASST.